

May 18, 2026

To,

**BSE Limited**

Phiroze Jeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip Code: 513528**

**Sub: Submission of Pre-offer Advertisement pursuant to the provisions of Regulation 18(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”)**

**Ref.: Open Offer for the acquisition of up to 67,50,000 Equity Shares of Glittek Granites Limited (“Target Company”) by Maheshkumar Jatashankar Thanki (“Acquirer – 1”), Bhargav Girjashankar Thanki (“Acquirer – 2”), Bhavin Harihar Thanki (“Acquirer – 3”), Kalpana Ashwinkumar Thanki (“Acquirer – 4”), Hema Bhargav Thanki (“Acquirer – 5”), Gautam Ashwinkumar Thanki (“Acquirer – 6”), (collectively “Acquirers”) and Rawmin Mining and Industries Private Limited (“Person Acting in Concert” or “PAC”) in accordance with the provisions of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”) (the “Open Offer” or “Offer”).**

Dear Sir/Madam,

With reference to the captioned subject, the Pre-Offer Advertisement is published today i.e., on May 18, 2026 pursuant to Regulation 18(7) of SEBI SAST Regulations, in the following newspaper:

<b>Newspaper</b>	<b>Language</b>	<b>Edition</b>
Financial Express	English	All
Jansatta	Hindi	All
Navshakti	Marathi	Mumbai
Udaykala	Kannada	Bangalore

Please find enclosed a copy of the Pre-offer Advertisement for your reference and records. Request you to disseminate the said information on your website.

Thanking you,

Yours Faithfully,

**For, Vivro Financial Services Private Limited**



**Jayesh Vithlani**

**Sr. Vice President – Capital Markets**



# GLITTEK GRANITE LIMITED

Registered Office: Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bengaluru - 562114, Karnataka, India. | CIN: L14102KA1990PLC02349. | Tel. No.: +91 80 27971565 | Email: investors.sp@gmail.com | Website: http://www.glittek.com/

**OPEN OFFER FOR THE ACQUISITION OF UP TO 67,50,000 (SIXTY SEVEN LAKHS FIFTY THOUSAND) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹5/- (RUPEES FIVE ONLY) EACH ("EQUITY SHARES") REPRESENTING 26% (TWENTY SIX PERCENT) OF THE EQUITY SHARE CAPITAL (AS DEFINED BELOW) OF GLITTEK GRANITES LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY (AS DEFINED BELOW) BY MAHESHKUMAR JATASHANKAR THANKI ("ACQUIRER 1"), BHARGAV GIRJASHANKAR THANKI ("ACQUIRER 2"), BHAVIN HARIHAR THANKI ("ACQUIRER 3"), KALPANA ASHWINKUMAR THANKI ("ACQUIRER 4"), HEMA BHARGAV THANKI ("ACQUIRER 5") AND GAUTAM ASHWINKUMAR THANKI ("ACQUIRER 6") (ACQUIRER 1, ACQUIRER 2, ACQUIRER 3, ACQUIRER 4, ACQUIRER 5 AND ACQUIRER 6 ARE COLLECTIVELY REFERRED AS "ACQUIRERS") TOGETHER WITH RAWMIN MINING AND INDUSTRIES PRIVATE LIMITED ("PAC") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) AND 4 READ WITH OTHER APPLICABLE PROVISIONS OF SEBI (SAST) REGULATIONS ("OPEN OFFER" OR "OFFER").**

This pre-offer advertisement is in accordance with regulation 18(7) of the SEBI (SAST) Regulations cum corrigendum to the DPS (as defined below) and LOF (as defined below) ("**Pre-Offer Advertisement**") is being issued by Vivro Financial Services Private Limited, the Manager to the Offer ("**Manager to the Offer**" or "**Manager**"), for and on behalf of the Acquirers and the PAC, in compliance with Regulation 18(7) and other applicable provisions of the SEBI (SAST) Regulations.

This Pre-Offer Advertisement should be read in continuation of and in conjunction with:

- the Public Announcement dated January 06, 2026 ("**PA**");
- the Detailed Public Statement that was published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Udaykala (Kannada - Regional) (Bangalore Edition) and Navshakti (Marathi) (Mumbai Edition) ("**Newspapers**") on January 13, 2026 ("**DPS**");
- the Draft Letter of Offer dated January 21, 2026 ("**DLOF**"); and
- the Letter of Offer dated May 12, 2026 along with the Form of Acceptance-cum-Acknowledgement ("**LOF**") (the PA, DPS, DLOF and LOF are herein collectively referred to as "**Offer Documents**")

This Pre-Offer Advertisement is being published in all Newspapers in which the DPS was published.

For the purpose of this Pre-Offer Advertisement:

- "**Identified Date**" means May 5, 2026, being the date falling on the 10th (Tenth) Working Day prior to the commencement of the Tendering Period; and
- "**Tendering Period**" means the 10th (Ten) Working Days period from Tuesday, May 19, 2026, to Tuesday, June 2, 2026, (both days inclusive) within which the Public Shareholders may tender their Equity Shares in acceptance of the Offer.

Capitalized terms used but not defined in this Pre-Offer Advertisement shall have the meanings assigned to such terms in the LOF.

The Public Shareholders of the Target Company are requested to note the following information related to the Offer:

- Offer Price:** The Open Offer Price is made at ₹ 12.65/- (Rupees Twelve and Paise Sixty Five only) per Equity Share, payable in cash and there has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to paragraph 6.1 (Justification of Offer Price) on page 29 of the LOF.
- Recommendations of the Committee of Independent Directors ("IDC"):** The IDC Recommendation was approved on Wednesday, May 13, 2026 and published on Thursday May 14, 2026 in the same Newspapers in which the DPS was published ("**IDC Recommendation**"). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer. The relevant extract of the IDC Recommendation is given below:

6	Members of the Committee of Independent Directors	1. Manish Killa (Chairperson) 2. Malvika Sureka (Member) Siddhartha Agarwal (Member)
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 12.65 (Rupees Twelve and Sixty Five Paise Only) per Equity Share has been determined in accordance with Regulations 8 of the SEBI (SAST) Regulations, being the highest of various parameters mentioned therein, and accordingly the Offer Price appears to be fair and reasonable.  However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their equity shares in the Open Offer.
12	Summary of reasons for the recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The IDC have perused the following Offer documents for recommendation on the Open Offer: 1. The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the Share Purchase Agreement i.e. ₹ 12.65/- (Rupees Twelve and Sixty Five Paise Only); 2. The Offer Price is higher than the volume-weighted average market price of Equity Shares for a period of sixty trading days immediately preceding the date of the Public Announcement as traded on the BSE Limited ("BSE") i.e. ₹ 12.39 (Rupees Twelve and paise Thirty Nine Only) (given that equity shares of the Target Company are frequently traded); and 3. The Offer Price (being the highest price prescribed amongst the various parameters) has been determined in accordance with Regulation 8(2) of the SEBI (SAST) Regulations.  Based on the review of the Offer documents, the IDC members have, inter alia, considered the following factors for making the recommendations: 1. The Acquirers intend to strengthen and improve the operational efficiencies of the Target Company. 2. The Acquirers and PAC shall be classified as the members of the promoter and promoter group of the Target Company post completion of the Offer, in accordance with SEBI (SAST) Regulations.  However, the IDC members draw attention of the eligible Public Shareholders to the closing market price of the Equity Shares on the BSE Limited as on May 12, 2026, being ₹ 44.78 (Rupees Forty Four and paise Seventy Eight) per Equity Share which is significantly higher than the Offer Price.  The eligible Public Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.glittek.com.
13	Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14	Details of Independent Advisors, if any.	None

For further details, please see the IDC Recommendation which is available on the websites of the Stock Exchanges (www.bseindia.com) and is available on the website of SEBI (www.sebi.gov.in).

### 3. Other details of the Offer

- The Open Offer is mandatory offer being made under Regulation 3(1) and 4 and other applicable regulations of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations and there has been no competing offer to the Open Offer and the last date for making such competing offer has expired. The Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI (SAST) Regulations.
- The dispatch (through electronic mode and/or physical mode) of the LOF to the Public Shareholders as on the Identified Date i.e., May 5, 2026, in accordance with Regulation 18(2) of the SEBI (SAST) Regulations has been completed through email on May 12, 2026, and through speed post on May 12, 2026 (which is in compliance with the timelines prescribed under the SEBI (SAST) Regulations). It is clarified that all the Public Shareholders whose names do not appear in the register of members of the Target Company as on the Identified Date (even if they acquire Equity Shares or if they become shareholders of the Target Company after the Identified Date) or those who have not received the LOF are eligible to participate in the Offer (except the Acquirers, PAC and Promoters and Promoter Group of the Target Company).
- A Public Shareholder may participate in the Offer by approaching their Selling Broker and tender the Equity Shares in the Offer as per the procedure mentioned in the LOF.
- Public Shareholders of the Target Company may download the LOF (which inter alia includes detailed instructions in relation to the procedure for acceptance and settlement of the Open Offer, as well as the Form of Acceptance) from the website of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), Manager to the Offer (www.vivro.net) or obtain a copy of the same from MUFG Intime India Private Limited ("Registrar to the Offer") on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Further, an Eligible Shareholder who wishes to obtain a copy of the LOF may send a request to the Registrar to the Offer at the email id mentioned at the cover page of the LOF stating the name, address, number of Equity Shares held, client ID number, DP name / ID, beneficiary account number, and upon receipt of such request, a copy of the LOF shall be provided to such Eligible Shareholder.
- Accidental omission to dispatch the LOF to any Public Shareholder to whom the Offer is made or non-receipt or delayed receipt of the LOF by any Public Shareholder shall not invalidate the Offer in any way.
- Tendering in case of non-receipt/non-availability of LOF: In case of non-receipt/ non-availability of the Form of Acceptance, an eligible Public Shareholder may participate in the Open Offer: (i) by using the Form of Acceptance obtained in the manner described above; or (ii) by providing their application in writing on a plain paper along with the following:

- In case of eligible Public Shareholders holding Equity Shares in dematerialized form, the plain paper application must be signed by all shareholder(s), stating name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares being tendered, and other relevant documents as mentioned in the LOF. Public Shareholders who desire to tender their Equity Shares in dematerialized form under the Open Offer would have to do so through their respective Selling Broker by giving the details of Equity Shares they intend to tender in accordance with the procedure as mentioned in paragraph 8.13 LOF. eligible Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. The Selling Broker would be required to place an order/ bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of Stock Exchanges. eligible Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the closure of the Open Offer.
- In case of Eligible Public Shareholders holding Equity Shares in physical form and intend to participate in the Open Offer will be required to approach their respective Selling Broker along with the plain paper application which must be signed by all shareholder(s) stating name, address, folio number, number of Equity Shares held, share certificate number, number of Equity Shares being tendered and the distinctive numbers thereof, enclosing the original share certificate(s), copy of Eligible Public Shareholders' PAN card(s), executed share transfer form and other necessary documents. The share transfer form (SH-4) can be downloaded from the Registrar's website i.e., www.in.mpms.mufg.com Eligible Shareholders / Selling Broker must ensure that the Form of Acceptance, along with TRS and the requisite documents (as mentioned in the LOF), reach the Registrar to the Offer on or before the date of the closure of the Tendering Period.

### 4. The procedure for tendering the Equity Shares in the Offer is as below:

#### 4.1. In case of Equity Shares held in physical form:

Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Selling Broker along with complete set of relevant documents for verification procedures to be carried out, including (i) original share certificate(s); (ii) valid share transfer form(s), i.e., Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place; (iii) self-attested copy of the shareholder's PAN Card; (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares; and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further details kindly refer the paragraph 8.14 on page 41 of the LOF.

#### 4.2. In case of Equity Shares held in dematerialised form:

Public Shareholders holding Equity Shares in dematerialised form may participate in the Offer by approaching their respective Selling Broker and providing the details of Equity Shares they intend to tender in the Offer. Public Shareholders holding Equity Shares in demat mode are not required to fill any Form of acceptance-cum-Acknowledgement unless required by their respective Selling Broker. For further details kindly refer the paragraph 8.13 on page 39 of the LOF.

- In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI on January 21, 2026. SEBI vide its letter bearing reference number no. HO/49/12/11/920/2026-CFD-RAC -DCR2 dated April 30, 2026, issued its observations on the DLOF in terms of Regulation 16(4) of SEBI (SAST) Regulations ("SEBI Observation Letter"). The comments specified in the SEBI Observation Letter have been incorporated in the LOF. This Pre-Offer Advertisement and Corrigendum also serves as a corrigendum to the DPS, and as required in terms of the SEBI Observation Letter, reflects the changes made in the LOF as compared to the DPS and DLOF.

- Material changes:** There are no material changes in relation to the Open Offer since the date of the PA and the DPS, as otherwise disclosed in the LOF and in this Pre- Offer Advertisement and Corrigendum. Public Shareholders are requested to note the following material updates:  
The following paragraphs have been added in the LOF as per SEBI comments
- Any failure to comply with minimum public shareholding requirement may lead to non-compliance of Securities Contract Regulation Rules and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at paragraph 3.2.10. of the LOF.
- The Open Offer price of INR 12.65 per equity share has been determined in accordance with Regulation 8 of the SEBI (SAST) Regulations and reflects a fair and reasonable price for the Public Shareholders, being broadly aligned with the prevailing market price of INR 13.28 per equity share as on the date of the PA published on January 6, 2026 has been added in the Risk factor relating to Acquirers and PAC at paragraph 3.3. on page no. 6 of the LOF.
- There are no actions taken or penalties levied by SEBI under SEBI Act, 1992 and regulations made there under against the Merchant Banker at paragraph 3.2.14. of the LOF.
- There are no actions taken or penalties levied by SEBI under SEBI Act, 1992 and regulations made there under against the RTA at paragraph 3.2.15 of the LOF.
- Post completion of the Open Offer, the Acquirers and PAC will be classified as the members of the Promoter and Promoter Group in the Target Company at paragraph 3.3.2of the LOF .
- Details of shareholding of PAC has been inserted at paragraph 4.7.5. on page no. 18-19 of the LOF.
- There are no contingent liabilities of PAC except for a guarantee of INR 1.90 Lakhs issued to the Excise Department that has been inserted under paragraph 4.7.7 on page 19 of the LOF
- The Acquirers and PAC are not a related party of the public shareholders of the Target Company. Further, Target Company and its promoters and directors are not related to the Promoters of the PAC, has been inserted at paragraph 4.8.5. on page no. 21 of the LOF
- The promoters and directors of the Target Company are not a related party of the Public Shareholders of the Target Company has been inserted at paragraph 5.13 on page no. 23.
- There are no actions taken or penalties levied by SEBI under SEBI Act, 1992 and regulations made there under against (i) the Acquirers and (ii) PAC and its promoters, directors and UBOs have been inserted at paragraph 4.8.12. on page no.22 of the LOF.
- Except for the transactions contemplated by Acquirers in the SPA, as on the date of this LOF, the Acquirers and PAC have no relationship or interest in the Target Company. The Acquirers and PAC are not related to the Target Company and its promoters/ directors in any manner, directly or indirectly. Further, as of the date of this LOF, there are no directors representing the Acquirers or PAC on the Board of Directors of the Target Company has been inserted paragraph 4.8.4 on page no 21 of the LOF.
- There are no contingent liabilities of the Target Company except an income tax demand of INR 1.57 Lakhs related to Assessment Year (AY) 2022-23 has been inserted under paragraph 5.15 on page 25 of the LOF.
- Details of Non Compliance by the Promoters of the Target Company in terms of SEBI (SAST) Regulations: has been inserted under paragraph 5.22 on page 27 of the LOF.
- Off – Market transfer of shareholding of 1,29,75,000 equity shares representing 49.98% of the equity share capital on September 9, 2024 from Viridhi Commercial Company Limited to Kosen Ventures Private Limited between members of Promoters and Promoters Group was executed pursuant to Hon'ble NCLT, Kolkata Bench order dated August 9, 2024 read with corrigendum order dated August 19, 2024 with respect to the global settlement of disputes between the family members. The Sellers were of the view that the aforesaid transfer, having been carried out pursuant to the orders of the Hon'ble NCLT as part of a family arrangement / settlement inter se promoter and promoter group entities, would not trigger an open offer obligation under the SEBI (SAST) Regulations.

Hence, transfer of shareholding of 1,29,75,000 equity shares representing 49.98% of the equity share capital on September 9, 2024 from Viridhi Commercial Company Limited to Kosen Ventures Private Limited would not qualify for automatic exemption under Regulation 10 of SEBI (SAST) Regulations and it was deemed to trigger an open offer obligation on September 9, 2024 under Regulation 3(1) of the SEBI (SAST) Regulations.

Calculation of offer price along with interest, if Kosen Ventures Private Limited was to make a deemed open offer pursuant to acquisition of shares on September 09, 2024:

Particulars	2024-25	2025-26
Price (Highest of the Price as per Regulation 8(2) of SEBI (SAST) Regulations, 2011) (A)	4.37	12.65
Interest Calculation		
Triggering Event (Date)	September 9, 2024	January 6, 2026
Last date of communicating of rejection / acceptance and payment of consideration for accepted tenders / return of unaccepted shares	November 29, 2024 <sup>(1)</sup>	June 16, 2026
Delayed Days	529 days	N.A.
Rate of Interest	10%	N.A.
Interest (B)	0.63	N.A.
<b>Total (Price + Interest)</b>	<b>5.01</b>	<b>12.65</b>

Notes 1. From due date of payment to shareholders (being November 29, 2024) till date of LOF (i.e. May 12, 2026) being 529 days.

6.14 SEBI may initiate appropriate action against the entities, promoters /promoter group along with persons acting in concert of the Target Company in terms of SEBI (SAST) Regulations and provisions of SEBI Act for any non-compliance of SEBI (SAST) Regulations, has been inserted under paragraph 5.23 on page 27 of the LOF

6.15 During the preceding 10 years there were no reports filed under Regulation 10(7) of SEBI (SAST) Regulations, in the scrip of the Target Company, has been inserted under paragraph 5.24 on page 27 of the LOF.

6.16 The Target Company has complied with the listing requirements and no penal/punitive actions have been taken by the Stock Exchange. Further, there are certain instances relating to certain past procedural delays / non-compliances with stock exchange requirements and as per representations given by the Target Company and Sellers, all of which have been appropriately addressed and there are no pending punitive actions including penalties levied by stock exchanges against the Target Company/its promoters/directors in the last 10 financial years. The details can be viewed under paragraph 5.25 on page no. 28 of the LOF.

6.17 The following Risk factor shall be added under the heading "Risk relating to Acquirers and PAC":

3.6. The Acquirers and PAC have substantial experience in the field of mining, manufacture of value added mineral products and domestic as well as international trading of minerals and hence, intends to expand and diversify business activities of the Target Company by undertaking related business activities. However, the Target Company is in the business of manufacturing, processing and trading of granite slab and tiles. Hence, Acquirers and PAC do not have any experience in the business of the Target Company.

### 6. Details regarding the status of the Statutory and other approvals

As on the date of this Pre- Offer Advertisement cum Corrigendum, there are no statutory or other approvals required to acquire the Offer Shares that are validly tendered pursuant to this Offer and/or to complete the Underlying Transaction. However, in case of any statutory approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory approvals. Please refer to paragraph 7.4 (Statutory and other approvals) of the LOF for further details.

### 7. Schedule of Activities:

Activity	Original schedule disclosed in the DLOF (Day and Date) <sup>(1)</sup>	Revised schedule (Day and Date) <sup>(1)</sup>
Issue of Public Announcement	Tuesday, January 06, 2026	Tuesday, January 06, 2026
Publication of this DPS in newspapers	Tuesday, January 13, 2026	Tuesday, January 13, 2026
Last Date of filing of Draft Letter of Offer with SEBI	Wednesday, January 21, 2026 <sup>(2)</sup>	Wednesday, January 21, 2026 <sup>(2)</sup>
Last date for Public Announcement for competing offer <sup>(4)</sup>	Wednesday, February 4, 2026	Wednesday, February 04, 2026
Last date for receipt of comments from SEBI on the draft letter of offer (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)	Thursday, February 12, 2026	Thursday, April 30, 2026 <sup>(5)</sup>
Identified Date <sup>(6)</sup>	Monday, February 16, 2026	Tuesday, May 5, 2026
Last date for dispatch of the Letter of Offer to the Public Shareholders	Tuesday, February 24, 2026	Tuesday, May 12, 2026
Last date by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for this Offer	Thursday, February 26, 2026	Thursday, May 14, 2026 <sup>(6)</sup>
Last date for upward revision of the Offer Price and/or the offer Size	Friday, February 27, 2026	Friday, May 15, 2026
Date of publication of opening of Open Offer public announcement in the newspaper in which DPS has been published	Monday, March 2, 2026	Monday, May 18, 2026
Date of commencement of Tendering Period (" <b>Offer Opening Date</b> ")	Wednesday, March 4, 2026	Tuesday, May 19, 2026
Date of Closure of Tendering Period (" <b>Offer Closing Date</b> ")	Tuesday, March 17, 2026	Tuesday, June 2, 2026
Last date of communicating of rejection/acceptance and completion of payment of consideration for accepted tenders or return of unaccepted shares	Monday, April 6, 2026	Tuesday, June 16, 2026
Last date for publication of post Open Offer public announcement in the newspaper in which DPS has been published	Monday, April 13, 2026	Tuesday June 23, 2026
Last Date of Filing the Final report to SEBI	Monday, April 13, 2026	Tuesday June 23, 2026

1. The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/ regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

2. On account of Municipal Corporation Elections in Maharashtra on January 15, 2026, the same was a non-working day. Accordingly, the timeline mentioned in the DPS has undergone a change.

3. \*Identified Date is only for the purpose of determining the holders of Equity Shares of the Target Company as on such date to whom the LOF would be sent. It is clarified that all the Shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirers, PACs, Deemed PACs and members of the promoters and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

4. Also, there is no competing offer to this Offer.

5. Actual date of receipt of SEBI observations on the DLOF

To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

6. The IDC Recommendation was published on May 14, 2026

8. The Acquirers PAC and the Directors of the PAC accept full responsibility for the information contained in this Pre-offer Advertisement and Corrigendum (other than such information as has been obtained from the public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Offer.

9. The Pre- Offer Advertisement and Corrigendum would also be available on the SEBI website at www.sebi.gov.in and on the website of the Manager to the Offer at www.vivro.net.

Issued on behalf of the Acquirers and PAC by the Manager to the Offer	
	<b>VIVRO FINANCIAL SERVICES PRIVATE LIMITED</b> Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad - 380007. Gujarat, India. <b>Tel No.:</b> 079- 4040 4242   <b>Email:</b> investors@vivro.net   <b>Website:</b> www.vivro.net <b>SEBI Reg. No.:</b> MB/INM000010122   <b>Contact Person:</b> Shivam Patel

Registrar to the Offer	
	<b>MUFG Intime India Private Limited</b> C-101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India.   <b>Tel. No.:</b> +91-8108114949   <b>Email:</b> glittekgranites.offer@in.mpms.mufg.com <b>Website:</b> www.in.mpms.mufg.com <b>SEBI Reg. No.:</b> INR000004058   <b>Contact Person:</b> Shanti Gopalkrishnan

For and on behalf of the Acquirers and the PAC:

Sd/- Maheshkumar Jatashankar Thanki	Sd/- Bhargav Girjashankar Thanki (Acquirer 2)	Sd/- Bhavin Harihar Thanki (Acquirer 3)	Sd/- Kalpana Ashwinkumar Thanki (Acquirer 4)	Sd/- Hema Bhargav Thanki (Acquirer 5)	Sd/- Gautam Ashwinkumar Thanki (Acquirer 6)	Sd/- Rawmin Mining And Industries Private Limited (PAC)
<b>Date:</b> May 16, 2026						<b>Place:</b> Mumbai

SUNSHIELD CHEMICALS LIMITED				
Corporate Identity Number : L9999MH1986PLC041612 Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai-400 043   Phone No. 25550126 E Mail: investors@sunshieldchemicals.com   Website: www.sunshieldchemicals.com				
Extract of financial results for the quarter and year ended March 31, 2026				
Sr. No.	Particulars	Quarter ended (Unaudited)		Year ended (Audited)
		Mar 31, 2026	Dec 31, 2025	Mar 31, 2026
1	Total income from operations	9,589	11,124	44,398
2	Net Profit for the period / year before tax	1,411	658	3,954
3	Net Profit for the period / year after tax	1,064	489	2,958
4	Total Comprehensive Income for the period / year	1,101	485	2,980
5	Paid up equity share capital (face value of Rs.10/- each)	879	879	735
6	Other Equity	-	-	24,339
7	Basic & Diluted Earnings per Share (of Rs.10/- each) (not annualized)	12.12	5.83	37.15

**Notes:**  
1. The aforesaid financial results of Sunshield Chemical Limited (the "Company") were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on May 13, 2026. The same have been audited by the Statutory Auditors who have issued an unmodified opinion on the aforesaid results.  
2. The above is an extract of the detailed format of quarterly/year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/year ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website www.sunshieldchemicals.com

For and on behalf of the Board of Directors  
**SUNSHIELD CHEMICALS LIMITED**  
Jeet Malhotra  
Managing Director & CEO  
DIN: 07208234

Place : Mumbai  
Date : May 13, 2026

GLITTEK GRANITES LIMITED	
Registered Office: Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bengaluru - 562114, Karnataka, India   CIN: L14102KA1990PLC023497   Tel. No. : +91 80 27971565 / 66   Email Id: info@glittek.com   Website: http://www.glittek.com/	
1	Date: May 13, 2026
2	Name of the Target Company (TC): <b>Glittek Granites Limited</b>
3	Details of the Offer pertaining to TC: The Open Offer is being made by the Acquirers and PAC to the Public Shareholders to acquire up to 67,50,000 Equity Shares representing 26% of the Equity Share Capital of the Target Company at a price of ₹ 12.65/- (Rupees Twelve and Sixty Five Paise Only) per Equity Share pursuant to and in compliance with regulation 31(1) and 4 of the SEBI (SAST) Regulations, aggregating to a total consideration of ₹ 8,53,87,500/- (Rupees Eight Crores Fifty Three Lakhs Eighty Seven Thousand Five Hundred Only) payable in cash in compliance with Regulation 91(1)(a) of the SEBI (SAST) Regulations.
4	Name(s) of the acquirer and PAC with the acquirer: <b>Acquirer 1:</b> Maheshkumar Jatashankar Thanki <b>Acquirer 2:</b> Bhargav Girishankar Thanki <b>Acquirer 3:</b> Bhavin Harishankar Thanki <b>Acquirer 4:</b> Kalpana Ashwinkumar Thanki <b>Acquirer 5:</b> Hema Bhargav Thanki <b>Acquirer 6:</b> Gautam Ashwinkumar Thanki <b>PAC:</b> Rawmin Mining And Industries Private Limited
5	Name of the Manager to the offer: <b>Vivro Financial Services Private Limited</b> Vivro House, 11, Shashi Colony, Opp. Sovidha Shopping Center, Paldi, Ahmedabad-380007, Gujarat, India. Tel. No. : +91 79 4042 4242   Email Id: investors@vivro.net Contact Person: Shivam Patel   Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U07120GJ1999PT0295162
6	Members of the Committee of Independent Directors: 1. Manish Killa (Chairperson) 2. Mahika Surika (Member) 3. Siddhartha Agarwal (Member)
7	IDC members relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any: 1. All IDC members are the existing Non-Executive and Independent Directors of the Target Company. 2. None of the IDC members holds any Equity Share in the Target Company, except Mr. Manish Killa who holds 770 Equity Shares in the Target Company. 3. There are no material pecuniary relationships or transactions or any other contracts between the IDC members and the Target Company. In view of above, none of the IDC members has any conflict of interest in relation to the Open Offer and they are, therefore, in a position to provide an unbiased and objective recommendation.
8	Trading in the Equity shares/other securities of the acquirer by IDC Members: Except for Mr. Manish Killa, who has (i) sold 700 Equity Shares through the open market on February 03, 2026; and (ii) acquired 770 Equity Shares through the open market on March 05, 2026. None of the IDC members has traded in any of the Equity Shares/ other securities of the Target Company during the (a) 12 (Twelve) months preceding the date of the Public Announcement ("PA"), and (b) Period from the date of the PA till the date of this recommendation.
9	IDC Members relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any: The Acquirers are the individuals, therefore the question of IDC members holding any directorship or equity shares in the Acquirers is not applicable. Further, none of the IDC members have any contracts or relationship with the Acquirers. PAC is an unlisted company and none of the IDC members holds any directorship or equity shares in the PAC. Further, none of the IDC members have any contracts or relationship with the PAC.
10	Trading in the Equity shares/other securities of the acquirer by IDC Members: In view of response provided in para 9 above, (i) this disclosure requirement is not applicable in respect of the Acquirers; and (ii) none of the IDC members have traded in the equity shares or other securities of the PAC.
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable: The IDC is of the opinion that the Offer Price of ₹ 12.65 (Rupees Twelve and Sixty Five Paise Only) per Equity Share has been determined in accordance with Regulation 9 of the SEBI (SAST) Regulations, being the highest of various parameters mentioned therein, and accordingly the Offer Price appears to be fair and reasonable. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their equity shares in the Open Offer.
12	Summary of reasons for the recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder): The IDC has perused the following Offer documents for recommendation on the Open Offer: 1. The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the Share Purchase Agreement i.e. ₹12.65/- (Rupees Twelve and Sixty Five Paise Only); 2. The Offer Price is higher than the volume-weighted average market price of Equity Shares for a period of sixty trading days immediately preceding the date of the Public Announcement as traded on the BSE Limited ("BSE") i.e. ₹12.39 (Rupees Twelve and pass Thirty Nine Paise Only) (given that equity shares of the Target Company are frequently traded); and 3. The Offer Price (being the highest price prescribed amongst the various parameters) has been determined in accordance with Regulation 9(2) of the SEBI (SAST) Regulations. Based on the review of the Offer documents, the IDC members have, inter alia, considered the following factors for making the recommendations: 1. The Acquirers intend to strengthen and improve the operational efficiencies of the Target Company. 2. The Acquirers and PAC still be classified as the members of the promoter and promoter group of the Target Company post completion of the Offer, in accordance with SEBI (SAST) Regulations. However, the IDC members draw attention of the eligible Public Shareholders to the closing market price of the Equity Shares on the BSE Limited as on May 12, 2026, being ₹44.78 (Rupees Forty Four and pass Seventy Eight) per Equity Share which is significantly higher than the Offer Price. The eligible Public Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.glittek.com.
13	Disclosure of Voting Pattern: The recommendations were unanimously approved by the members of IDC.
14	Details of Independent Advisors, if any: None
15	Any other matter(s) to be highlighted: None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of  
**Committee of Independent Directors of Glittek Granites Limited**  
Sd/-  
Manish Killa  
Chairperson - Committee of Independent Directors  
Date: May 13, 2026  
Place: Bangalore

NAZARA TECHNOLOGIES LIMITED											
Regd. Office: 11 <sup>th</sup> Floor, Avighna House, Dr. A.B. Road, Worli, Mumbai - 400018 Tel: +91-22-40330800   Email: info@nazara.com   Website: www.nazara.com											
CIN: L72900MH1999PLC122970											
EXTRACT FROM THE AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS OF NAZARA TECHNOLOGIES LIMITED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026											
Sr. No.	Particulars	CONSOLIDATED				STANDALONE					
		Quarter Ended		Year to date		Quarter Ended		Year to date			
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2026	31-12-2025	31-03-2026	31-03-2025		
1	Total Income from Operations	44,847	41,731	53,891	3,07,256	1,71,544	6,915	3,259	2,694	18,225	10,086
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	4,248	1,500	(397)	97,598	6,630	3,715	70	637	4,658	3,175
3	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	5,570	884	407	8,194	5,098	391	46	404	(93,497)	2,804
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	7,626	1,702	664	16,907	5,586	382	37	397	(93,500)	2,780
5	Equity Share Capital (Face Value of ₹ 2/- each)	7,410	7,410	3,505	7,410	3,505	7,410	3,505	7,410	3,505	3,505
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-3,99,939	2,82,800	-	-	-	2,16,791	2,64,608
7	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations after exceptional items)	1.27	0.27	(0.06)	2.62	2.37	0.11	0.01	0.10	(25.52)	0.88
	Basic (in ₹):	1.27	0.27	(0.06)	2.62	2.37	0.11	0.01	0.10	(25.52)	0.88
	Diluted (in ₹):	1.27	0.27	(0.06)	2.62	2.37	0.11	0.01	0.10	(25.52)	0.88

**Notes:**  
1. The Audited Financial Result for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on May 12, 2026.  
2. The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website (i.e. www.bseindia.com) and on the Company's website (i.e. www.nazara.com).  
3. The figures for the quarters ended on March 31, 2026 and March 31, 2025 are the balancing figures between audited figures for the full financial year and those published till the third quarter of the respective financial years, which were subject to limited review by statutory auditors.

For and on behalf of the Board of Directors of  
**NAZARA TECHNOLOGIES LIMITED**  
Sd/-  
Nishit Mishra  
Joint Managing Director and Chief Executive Officer  
DIN: 02347434

Place: Mumbai  
Date: May 13, 2026

KIRLOSKAR BROTHERS LIMITED										
A Kirloskar Group Company Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045. CIN No.: L29113PN1920PLC00670										
Enriching Lives										
Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2026										
Sr. No.	Particulars	Standalone				Consolidated				
		Quarter Ended		Year Ended		Quarter Ended		Year Ended		
		31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	
1	Total income from Operations	9,207	8,984	28,755	29,422	14,422	13,068	46,152	45,641	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	1,434	1,351	3,646	3,365	1,723	1,856	4,911	5,669	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary Items)	1,172	1,351	3,232	3,473	1,465	1,838	4,522	5,591	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary Items)	872	1,000	2,390	2,621	1,121	1,378	3,772	4,187	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	914	925	2,416	2,580	1,317	1,518	4,304	4,250	
6	Equity Share Capital	159	159	159	159	159	159	159	159	
7	Reserves excluding Revaluation Reserves as per audited balance sheet of previous accounting year	-	-	18,326	16,467	-	-	24,481	20,770	
8	Earnings Per Share (Face Value of Rs. 2/- each) (from continuing operations) (not annualized)	10.98	12.59	30.10	33.01	14.04	17.27	47.05	52.29	
	(a) Basic	10.98	12.59	30.10	33.01	14.04	17.27	47.05	52.29	
	(b) Diluted	10.98	12.59	30.10	33.01	14.04	17.27	47.05	52.29	

**Notes:**  
1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results and Explanatory Notes are available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.kirloskarpumps.com.  
2. The figures for the Quarter ended 31<sup>st</sup> March 2026 and 31<sup>st</sup> March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which was subjected to Limited Review.  
3. The Government of India has consolidated multiple existing labour legislations into a unified framework comprising of four Labour Codes, collectively referred to as the New Labour Codes and notified with effect from 21<sup>st</sup> November 2025. Based on the analysis of the information available so far and actuarial valuation, the Company has recognised in its standalone financials an incremental impact of Rs. 262 Million for the Quarter ended 31<sup>st</sup> March 2026 and Rs. 414 Million for the year ended 31<sup>st</sup> March 2026 as past service cost on post-employment defined benefits for its employees. Considering that this impact is driven by a regulatory change and is non-recurring in nature, it is classified under exceptional items in these financial results. The Company continues to monitor the developments relating to the implementation of the New Labour Codes and would review the estimates as further clarifications and rules are notified.  
4. In consolidated financial statements, the exceptional items of Rs. 389 Million in FY 2025-26, Rs. 3.00 Million represents Payment under Voluntary Retirement Scheme in Karad Projects and Motors Limited (KPMIL) (erstwhile TKSL) and Rs. 28 Million for reversal of provision due to settlement of sales tax assessment in KPMIL and impact of labour code is Rs. 417 Million as explained in note no. 3 above. The exceptional items for the Quarter ended 31<sup>st</sup> March 2026 is Rs. 417 Million related to project related reversal of KPMIL.  
5. In consolidated financial statements, exceptional item for the year ended 31<sup>st</sup> March 2025, mainly included impairment of Rs. 61 Million goodwill pertaining to The Kolhapur Steel Limited (TKSL) consequent to its transfer within the group. Balance amount represents net credit amount of reversal of project related provisions and credit on sales tax related provisions of earlier period in respect of Company's subsidiary viz. Karad Projects and Motors Limited.  
6. During the year, the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), passed an order dated 3<sup>rd</sup> November 2025 approving the merger of the Company's step down subsidiary, The Kolhapur Steel Limited (TKSL), into the company's wholly owned subsidiary, Karad Projects and Motors Limited (KPMIL), with an appointed date of 3<sup>rd</sup> October 2024. The order was subsequently filed with the Registrar of Companies (ROC) on 5<sup>th</sup> December 2025. During the year, the Company recovered certain old trade receivables for which provisions of Rs. 564 Million had been created over the years. Accordingly, the provision of Rs. 564 Million which is no longer required has been written back in the standalone financial statements under "Other Expenses". The write back does not have any impact on the Company's consolidated financial results.  
7. The Board has recommended a final dividend of Rs. 7.00 per equity share (350%) subject to approval of the shareholders.  
8. Figures for earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with current period's figures.  
9. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12<sup>th</sup> May 2026 and 13<sup>th</sup> May 2026.

For KIRLOSKAR BROTHERS LIMITED  
Sd/-  
SANJAY KIRLOSKAR  
CHAIRMAN AND MANAGING DIRECTOR  
DIN : 0007885

Date : 13<sup>th</sup> May 2026  
Place : Pune

\* Tel: +91 20 6721 4444  
\* Email: secretarial@kbl.co.in | Website: www.kirloskarpumps.com

**THE BUSINESS DAILY**  
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PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, ("SEBI (SAST) REGULATIONS") CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

## GLITTEK GRANITE LIMITED

Registered Office: Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bengaluru - 562114, Karnataka, India. | CIN: L14102KA1990PLC02349 | Tel. No.: +91 80 27971565 | Email: investors.spl@gmail.com | Website: http://www.glittek.com/

OPEN OFFER FOR THE ACQUISITION OF UP TO 67,50,000 (SIXTY SEVEN LAKHS FIFTY THOUSAND) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹5/- (RUPEES FIVE ONLY) EACH ("EQUITY SHARES") REPRESENTING 26% (TWENTY SIX PERCENT) OF THE EQUITY SHARE CAPITAL (AS DEFINED BELOW) OF GLITTEK GRANITES LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY (AS DEFINED BELOW) BY MAHESHKUMAR JATASHANKAR THANKI ("ACQUIRER 1"), BHARGAV GIRJASHANKAR THANKI ("ACQUIRER 2"), BHAVIN HARIHAR THANKI ("ACQUIRER 3"), KALPANA ASHWINKUMAR THANKI ("ACQUIRER 4"), HEMA BHARGAV THANKI ("ACQUIRER 5") AND GAUTAM ASHWINKUMAR THANKI ("ACQUIRER 6") (ACQUIRER 1, ACQUIRER 2, ACQUIRER 3, ACQUIRER 4, ACQUIRER 5 AND ACQUIRER 6 ARE COLLECTIVELY REFERRED AS "ACQUIRERS") TOGETHER WITH RAWMIN MINING AND INDUSTRIES PRIVATE LIMITED ("PAC") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) AND 4 READ WITH OTHER APPLICABLE PROVISIONS OF SEBI (SAST) REGULATIONS ("OPEN OFFER" OR "OFFER").

This pre-offer advertisement in accordance with regulation 18(7) of the SEBI (SAST) Regulations cum corrigendum to the DPS (as defined below) and LOF (as defined below) ("Pre-Offer Advertisement") is being issued by Vivro Financial Services Private Limited, the Manager to the Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirers and the PAC, in compliance with Regulation 18(7) and other applicable provisions of the SEBI (SAST) Regulations.

This Pre-Offer Advertisement should be read in continuation of and in conjunction with:

- the Public Announcement dated January 06, 2026 ("PA");
- the Detailed Public Statement that was published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Udaykala (Kannada - Regional) (Bangalore Edition) and Navshakti (Marathi) (Mumbai Edition) ("Newspapers") on January 13, 2026 ("DPS");
- the Draft Letter of Offer dated January 21, 2026 ("DLOF"); and
- the Letter of Offer dated May 12, 2026 along with the Form of Acceptance-cum-Acknowledgement ("LOF") (the PA, DPS, DLOF and LOF are herein collectively referred to as "Offer Documents").

This Pre-Offer Advertisement is being published in all Newspapers in which the DPS was published.

For the purpose of this Pre-Offer Advertisement:

- "Identified Date" means May 5, 2026, being the date falling on the 10th (Tenth) Working Day prior to the commencement of the Tendering Period; and
- "Tendering Period" means the 10th (Ten) Working Days period from Tuesday, May 19, 2026, to Tuesday, June 2, 2026, (both days inclusive) within which the Public Shareholders may tender their Equity Shares in acceptance of the Offer.

Capitalized terms used but not defined in this Pre-Offer Advertisement shall have the meanings assigned to such terms in the LOF.

The Public Shareholders of the Target Company are requested to note the following information related to the Offer:

- Offer Price:** The Offer Price is made at ₹ 12.65/- (Rupees Twelve and Paise Sixty Five only) per Equity Share, payable in cash and there has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to paragraph 6.1 (Justification of Offer Price) on page 29 of the LOF.
- Recommendations of the Committee of Independent Directors ("IDC"):** The IDC Recommendation was approved on Wednesday, May 13, 2026 and published on Thursday May 14, 2026 in the same Newspapers in which the DPS was published ("IDC Recommendation"). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the public shareholders of the Target Company are advised to independently evaluate the Offer Price and make informed decision about whether or not to tender their shares in the Open Offer. The relevant extract of the IDC Recommendation is given below:

6.	Members of the Committee of Independent Directors	1. Manish Killa (Chairperson) 2. Malvika Sureka (Member) Siddhartha Agarwal (Member)
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 12.65 (Rupees Twelve and Sixty Five Paise Only) per Equity Share has been determined in accordance with Regulations 8 of the SEBI (SAST) Regulations, being the highest of various parameters mentioned therein, and accordingly the Offer Price appears to be fair and reasonable. However, the public shareholders of the Target Company are advised to independently evaluate the Offer Price and make informed decision about whether or not to tender their equity shares in the Open Offer.
12.	Summary of reasons for the recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The IDC have perused the following Offer documents for recommendation on the Open Offer: 1. The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the Share Purchase Agreement i.e. ₹ 12.65/- (Rupees Twelve and Sixty Five Paise Only); 2. The Offer Price is higher than the volume-weighted average market price of Equity Shares for a period of sixty trading days immediately preceding the date of the Public Announcement as traded on the BSE Limited ("BSE") i.e. ₹ 12.39 (Rupees Twelve and paise Thirty Nine Only) (given that equity shares of the Target Company are frequently traded); and 3. The Offer Price (being the highest price prescribed amongst the various parameters) has been determined in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. Based on the review of the Offer documents, the IDC members have, inter alia, considered the following factors for making the recommendations: 1. The Acquirers intend to strengthen and improve the operational efficiencies of the Target Company. 2. The Acquirers and PAC shall be classified as the members of the promoter and promoter group of the Target Company post completion of the Offer, in accordance with SEBI (SAST) Regulations. However, the IDC members draw attention of the eligible Public Shareholders to the closing market price of the Equity Shares on the BSE Limited as on May 12, 2026, being ₹ 44.78 (Rupees Forty Four and paise Seventy Eight) per Equity Share which is significantly higher than the Offer Price. The eligible Public Shareholders of the Target Company are advised to independently evaluate the Offer Price and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.glittek.com.
13.	Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of Independent Advisors, if any.	None

For further details, please see the IDC Recommendation which is available on the websites of the Stock Exchanges (www.bseindia.com) and is available on the website of SEBI (www.sebi.gov.in).

### 3. Other details of the Offer

- The Open Offer is mandatory offer being made under Regulation 3(1) and 4 and other applicable regulations of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations and there has been no competing offer to the Open Offer and the last date for making such competing offer has expired. The Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI (SAST) Regulations.
- The dispatch (through electronic mode and/or physical mode) of the LOF to the Public Shareholders as on the Identified Date i.e., May 5, 2026, in accordance with Regulation 18(2) of the SEBI (SAST) Regulations has been completed through email on May 12, 2026, and through speed post on May 12, 2026 (which is in compliance with the timelines prescribed under the SEBI (SAST) Regulations). It is clarified that all the Public Shareholders whose names do not appear in the register of members of the Target Company as on the Identified Date (even if they acquire Equity Shares or if they become shareholders of the Target Company after the Identified Date) or those who have not received the LOF are eligible to participate in the Offer (except the Acquirers, PAC and Promoters and Promoter Group of the Target Company).
- A Public Shareholder may participate in the Offer by approaching their Selling Broker and tender the Equity Shares in the Offer as per the procedure mentioned in the LOF.
- Public Shareholders of the Target Company may download the LOF (which inter alia includes detailed instructions in relation to the procedure for acceptance and settlement of the Offer Offer, as well as the Form of Acceptance) from the website of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), Manager to the Offer (www.vivro.net) or obtain a copy of the same from MUFG Intime India Private Limited ("Registrar to the Offer") on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Further, an Eligible Shareholder who wishes to obtain a copy of the LOF may send a request to the Registrar to the Offer at the email id mentioned at the cover page of the LOF stating the name, address, number of Equity Shares held, client ID number, DP name / ID, beneficiary account number, and upon receipt of such request, a copy of the LOF shall be provided to such Eligible Shareholder.
- Accidental omission to dispatch the LOF to any Public Shareholder to whom the Offer is made or non-receipt or delayed receipt of the LOF by any Public Shareholder shall not invalidate the Offer in any way.
- Tendering in case of non-receipt/non-availability of LOF: In case of non-receipt/ non-availability of the Form of Acceptance, an eligible Public Shareholder may participate in the Open Offer: (i) by using the Form of Acceptance obtained in the manner described above; or (ii) by providing their application in writing on a plain paper along with the following:
  - In case of eligible Public Shareholders holding Equity Shares in dematerialized form, the plain paper application must be signed by all shareholder(s), stating name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares being tendered, and other relevant documents as mentioned in the LOF. Public Shareholders who desire to tender their Equity Shares in dematerialized form under the Open Offer would have to do so through their respective Selling Broker by giving the details of Equity Shares they intend to tender in accordance with the procedure as mentioned in paragraph 8.13 LOF. eligible Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. The Selling Broker would be required to place an order/ bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of Stock Exchanges. eligible Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the closure of the Open Offer.
  - In case of Eligible Public Shareholders holding Equity Shares in physical form and intend to participate in the Open Offer will be required to approach their respective Selling Broker along with the plain paper application which must be signed by all shareholder(s) stating name, address, folio number, number of Equity Shares held, share certificate number, number of Equity Shares being tendered and the distinctive numbers thereof, enclosing the original share certificate(s), copy of Eligible Public Shareholders' PAN card(s), executed share transfer form and other necessary documents. The share transfer form (SH-4) can be downloaded from the Registrar's website i.e., www.in.mfms.mufg.com Eligible Shareholders / Selling Broker must ensure that the Form of Acceptance, along with TRS and the requisite documents (as mentioned in the LOF), reach the Registrar to the Offer on or before the date of the closure of the Tendering Period.

### 4. The procedure for tendering the Equity Shares in the Offer is as below:

#### 4.1. In case of Equity Shares held in physical form:

- Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Selling Broker along with complete set of relevant documents for verification procedures to be carried out, including (i) original share certificate(s); (ii) valid share transfer form(s), i.e., Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place; (iii) self-attested copy of the shareholder's PAN Card; (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein; by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares; and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further details kindly refer the paragraph 8.14 on page 41 of the LOF.

#### 4.2. In case of Equity Shares held in dematerialised form:

- Public Shareholders holding Equity Shares in dematerialised form may participate in the Offer by approaching their respective Selling Broker and providing the details of Equity Shares they intend to tender in the Offer. Public Shareholders holding Equity Shares in demat mode are not required to fill any Form of acceptance-cum-Acknowledgement unless required by their respective Selling Broker. For further details kindly refer the paragraph 8.13 on page 39 of the LOF.

- In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI on January 21, 2026. SEBI vide its letter bearing reference number HO/49/12/11/920/2026-CFD-RAC -DCR2 dated April 30, 2026, issued its observations on the DLOF in terms of Regulation 16(4) of SEBI (SAST) Regulations ("SEBI Observation Letter"). The comments specified in the SEBI Observation Letter have been incorporated in the LOF. This Pre-Offer Advertisement and Corrigendum also serves as a corrigendum to the DPS, and as required in terms of the SEBI Observation Letter, reflects the changes made in the LOF as compared to the DPS and DLOF.

- Material changes:** There have been no material changes in relation to the Open Offer since the date of the PA and the DPS, as otherwise disclosed in the LOF and in this Pre- Offer Advertisement and Corrigendum. Public Shareholders are requested to note the following material updates:
  - The following paragraphs have been added in the LOF as per SEBI comments
- Any failure to comply with minimum public shareholding requirement may lead to non-compliance of Securities Contract Regulation Rules and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at paragraph 3.2.10. of the LOF.
- The Open Offer price of INR 12.65 per equity share has been determined in accordance with Regulation 8 of the SEBI (SAST) Regulations and reflects a fair and reasonable price for the Public Shareholders, being broadly aligned with the prevailing market price of INR 13.28 per equity share as on the date of the PA published on January 6, 2026 has been added in the Risk factor relating to Acquirers and PAC at paragraph 3.3 on page no. 6 of the LOF.
- There are no actions taken or penalties levied by SEBI under SEBI Act, 1992 and regulations made there under against the Merchant Banker at paragraph 3.2.14. of the LOF.
- There are no actions taken or penalties levied by SEBI under SEBI Act, 1992 and regulations made there under against the RTA at paragraph 3.2.15 of the LOF.
- Post completion of the Open Offer, the Acquirers and PAC will be classified as the members of the Promoter and Promoter Group in the Target Company at paragraph 3.3.2of the LOF.
- Details of shareholding of PAC has been inserted at paragraph 4.7.5. on page no. 18-19 of the LOF.
- There are no contingent liabilities of PAC except for a guarantee of INR 1.90 Lakhs issued to the Excise Department that has been inserted under paragraph 4.7.7 on page 19 of the LOF
- The Acquirers and PAC are not a related party of the public shareholders of the Target Company. Further, Target Company and its promoters and directors are not related to the Promoters of the PAC, has been inserted at paragraph 4.8.5. on page no. 21 of the LOF
- The promoters and directors of the Target Company are not a related party of the Public Shareholders of the Target Company has been inserted at paragraph 5.13 on page no. 23.
- There are no actions taken or penalties levied by SEBI under SEBI Act, 1992 and regulations made there under against (i) the Acquirers and (ii) PAC and its promoters, directors and UBOs have been inserted at paragraph 4.8.12. on page no.22 of the LOF.
- Except for the transactions contemplated by Acquirers in the SPA, as on the date of this LOF, the Acquirers and PAC have no relationship or interest in the Target Company. The Acquirers and PAC are not related to the Target Company and its promoters/ directors in any manner, directly or indirectly. Further, as of the date of this LOF, there are no directors representing the Acquirers or PAC on the Board of Directors of the Target Company has been inserted paragraph 4.8.4 on page no 21 of the LOF.
- There are no contingent liabilities of the Target Company except an income tax demand of INR 1.57 Lakhs related to Assessment Year (AY) 2022-23 has been inserted under paragraph 5.15 on page 25 of the LOF.
- Details of Non Compliance by the Promoters of the Target Company in terms of SEBI (SAST) Regulations: has been inserted under paragraph 5.22 on page 27 of the LOF.

Off - Market transfer of shareholding of 1,29,75,000 equity shares representing 49.98% of the equity share capital on September 9, 2024 from Virdhi Commercial Company Limited to Kosen Ventures Private Limited between members of Promoters and Promoters Group was executed pursuant to Hon'ble NCLT, Kolkata Bench order dated August 9, 2024 read with corrigendum order dated August 19, 2024 with respect to the global settlement of disputes between the family members. The Sellers were of the view that the aforesaid transfer, having been carried out pursuant to the orders of the Hon'ble NCLT as part of a family arrangement / settlement inter se promoter and promoter group entities, would not trigger an open offer obligation under the SEBI (SAST) Regulations.

Hence, transfer of shareholding of 1,29,75,000 equity shares representing 49.98% of the equity share capital on September 9, 2024 from Virdhi Commercial Company Limited to Kosen Ventures Private Limited would not qualify for automatic exemption under Regulation 10 of SEBI (SAST) Regulations and it was deemed to trigger an open offer obligation on September 9, 2024 under Regulation 3(1) of the SEBI (SAST) Regulations.

Calculation of offer price along with interest, if Kosen Ventures Private Limited was to make a deemed open offer pursuant to acquisition of shares on September 09, 2024:

Particulars	2024-25	2025-26
Price (Highest of the Price as per Regulation 8(2) of SEBI (SAST) Regulations, 2011) (A)	4.37	12.65
Interest Calculation		
Triggering Event (Date)	September 9, 2024	January 6, 2026
Last date of communicating of rejection / acceptance and payment of consideration for accepted tenders / return of unaccepted shares	November 29, 2024 <sup>(i)</sup>	June 16, 2026
Delayed Days	529 days	N.A.
Rate of Interest	10%	N.A.
Interest (B)	0.63	N.A.
<b>Total (Price + Interest)</b>	<b>5.01</b>	<b>12.65</b>

Notes 1. From due date of payment to shareholders (being November 29, 2024) till date of LOF (i.e. May 12, 2026) being 529 days.

6.14 SEBI may initiate appropriate action against the entities, promoters /promoter group along with persons acting in concert of the Target Company in terms of SEBI (SAST) Regulations and provisions of SEBI Act for any non-compliance of SEBI (SAST) Regulations, has been inserted under paragraph 5.23 on page 27 of the LOF.

6.15 During the preceding 10 years there were no reports filed under Regulation 10(7) of SEBI (SAST) Regulations, in the scrip of the Target Company, has been inserted under paragraph 5.24 on page 27 of the LOF.

6.16 The Target Company has complied with the listing requirements and no penal/punitive actions have been taken by the Stock Exchange. Further, there are certain instances relating to certain past procedural delays / non-compliances with stock exchange requirements and as per representations given by the Target Company and Sellers, all of which have been appropriately addressed and there are no pending punitive actions including penalties levied by stock exchanges against the Target Company/its promoters/directors in the last 10 financial years. The details can be viewed under paragraph 5.25 on page no. 28 of the LOF.

6.17 The following Risk factor shall be added under the heading "Risk relating to Acquirers and PAC":

3.6. The Acquirers and PAC have substantial experience in the field of mining, manufacture of value added mineral products and domestic as well as international trading of minerals and hence, intends to expand and diversify business activities of the Target Company by undertaking related business activities. However, the Target Company is in the business of manufacturing, processing and trading of granite slab and tiles. Hence, Acquirers and PAC do not have any experience in the business of the Target Company.

### 6. Details regarding the status of the Statutory and other approvals

As on the date of this Pre- Offer Advertisement cum Corrigendum, there are no statutory or other approvals required to acquire the Offer Shares that are validly tendered pursuant to this Offer and/or to complete the Underlying Transaction. However, in case of any statutory approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory approvals. Please refer to paragraph 7.4 (Statutory and other approvals) of the LOF for further details.

### 7. Schedule of Activities:

Activity	Original schedule disclosed in the DLOF (Day and Date) <sup>(i)</sup>	Revised schedule (Day and Date) <sup>(ii)</sup>
Issue of Public Announcement	Tuesday, January 06, 2026	Tuesday, January 06, 2026
Publication of this DPS in newspapers	Tuesday, January 13, 2026	Tuesday, January 13, 2026
Last date of filing of Draft Letter of Offer with SEBI	Wednesday, January 21, 2026 <sup>(i)</sup>	Wednesday, January 21, 2026 <sup>(ii)</sup>
Last date for Public Announcement for competing offer <sup>(i)</sup>	Wednesday, February 4, 2026	Wednesday, February 04, 2026
Last date for receipt of comments from SEBI on the draft letter of offer (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)	Thursday, February 12, 2026	Thursday, April 30, 2026 <sup>(ii)</sup>
Identified Date <sup>(iii)</sup>	Monday, February 16, 2026	Tuesday, May 5, 2026
Last date for dispatch of the Letter of Offer to the Public Shareholders	Tuesday, February 24, 2026	Tuesday, May 12, 2026
Last date by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for this Offer	Thursday, February 26, 2026	Thursday, May 14, 2026 <sup>(ii)</sup>
Last date for upward revision of the Offer Price and/or the offer Size	Friday, February 27, 2026	Friday, May 15, 2026
Date of publication of opening of Open Offer public announcement in the newspaper in which DPS has been published	Monday, March 2, 2026	Monday, May 18, 2026
Date of commencement of Tendering Period ("Offer Opening Date")	Wednesday, March 4, 2026	Tuesday, May 19, 2026
Date of Closure of Tendering Period ("Offer Closing Date")	Tuesday, March 17, 2026	Tuesday, June 2, 2026
Last date of communicating of rejection/acceptance and completion of payment of consideration for accepted tenders or return of unaccepted shares	Monday, April 6, 2026	Tuesday, June 16, 2026
Last date for publication of post Open Offer public announcement in the newspaper in which DPS has been published	Monday, April 13, 2026	Tuesday, June 23, 2026
Last Date of Filing the Final report to SEBI	Monday, April 13, 2026	Tuesday, June 23, 2026

7. The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

2. On account of Municipal Corporation Elections in Maharashtra on January 15, 2026, the same was a non-working day. Accordingly, the timeline mentioned in the DPS has undergone a change.

3. \*Identified Date is only for the purpose of determining the holders of Equity Shares of the Target Company as on such date to whom the LOF would be sent. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirers, PACs, Deemed PACs and members of the promoters and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

4. Also, there is no competing offer to this Offer.

5. Actual date of receipt of SEBI observations on the DLOF

To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

6. The IDC Recommendation was published on May 14, 2026

8. The Acquirers PAC and the Directors of the PAC accept full responsibility for the information contained in this Pre-offer Advertisement and Corrigendum (other than such information as has been obtained from the public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Offer.

9. The Pre- Offer Advertisement and Corrigendum would also be available on the SEBI website at www.sebi.gov.in and on the website of the Manager to the Offer at www.vivro.net.

Issued on behalf of the Acquirers and PAC by the Manager to the Offer	
<b>VIVRO</b>	VIVRO FINANCIAL SERVICES PRIVATE LIMITED Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad - 380007. Gujarat, India.   Tel No.: 079-40404242   Email: investors@vivro.net   Website: www.vivro.net SEBI Reg. No.: MB/INM000010122   Contact Person: Shivam Patel
<b>Registrar to the Offer</b>	MUFG Intime India Private Limited C-101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.   Tel. No.: +91-8108114949   Email: glittekgranites.offer@in.mfms.mufg.com   Website: www.in.mfms.mufg.com SEBI Reg. No.: INR000004058   Contact Person: Shanti Gopalkrishnan

For and on behalf of the Acquirers and the PAC:

Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-
Maheshkumar Jatashankar Thanki	Bhargav Girjashankar Thanki (Acquirer 2)	Bhavin Harhar Thanki (Acquirer 3)	Kalpna Ashwinkumar Thanki (Acquirer 4)	Hema Bhargav Thanki (Acquirer 5)	Gautam Ashwinkumar Thanki (Acquirer 6)	Rawmin Mining And Industries Private Limited (PAC)
Date: May 16, 2026						Place: Mumbai

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## EPACK PREFAB TECHNOLOGIES LIMITED

(previously known as Epack Polymers Private Limited and Epack Prefab Technologies Private Limited)  
Registered office: 61-B, Udyog Vihar Surajpur, Kasna Road, Gautam Buddha Nagar, Greater Noida - 201306, Uttar Pradesh, India  
CIN: L74999UP1999PLC118066; Website: www.epack.in; Contact no: +91-8130444466

### STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS/RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Epack Prefab Technologies Limited ("Company") at its meeting held on May 16, 2026, approved the audited financial statements/results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended on March 31, 2026 ("Financial Statements/Results").

The Financial Statements/Results along with the Audit Report by M/s. Talati & Talati LLP, Chartered Accountants, (ICAI Firm Registration No.: 110758W/100377), Statutory Auditors of the Company are available on the website of the Company at <https://epackprefab.com/investor-relations/>, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick Response (QR) code



Date: 16.05.2026  
Place: Noida

For and behalf of  
Epack Prefab Technologies Limited.  
SD/-  
Sanjay Singhania  
Managing Director & CEO  
DIN:01291342

